

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
December 14, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation – Rev. Patrick Notley, Associate Pastor, First Presbyterian Church
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Wichita's Promise Recognitions
- Proclamations
- Oath of Office - Municipal Court Judge

UNFINISHED BUSINESS

1. Public Nudity Ordinances.
(Continued from December 7, 1999)

RECOMMENDED ACTION: Approve second reading and adoption
of the Ordinances.
2. Z-3334 - Zone Change from "B" Multi-Family to "GC" General Commercial; and DP-132 #1 Amendment to the Via Christi - St. Francis Regional Medical Center Commercial CUP, Located on the Northeast Corner of Murdock and Topeka. (District VI)
(Continued from October 12, 1999)

MAPC Recommendation: Approve, subject to conditions.

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Staff Recommendation: Approve, subject to conditions.

RECOMMENDED ACTION: Approve the C.U.P. and zone change, subject to conditions and platting within one year; and instruct the Planning Department to forward the Ordinance when the plat is forwarded to the City Council.

NEW BUSINESS

3. Petition to Improve Mead, from Douglas to First Street. (District VI)

Signatures on the new Petition (with an increased budget) represent 7 of 11 (63.6 percent) of the resident owners and 76.9 percent of the improvement district.

RECOMMENDED ACTION: Approve the Petition; and adopt the Resolution.

4. Webb Road Improvement, from Pawnee to Harry. (District II)

Webb Road will be reconstructed to four lanes, with sidewalks on both sides of the street, and landscaped.

RECOMMENDED ACTION: Approve the project and first reading of the Ordinance.

5. Pawnee Street Improvement, from Oak Knoll to Webb Road. (District II)

Pawnee will be reconstructed to four lanes, with sidewalks on both sides of the street, and landscaped.

RECOMMENDED ACTION: Approve the project and first reading of the Ordinance.

6. Ordinance Amendment Pertaining to Operating a Motor Vehicle Without Liability Insurance.

The proposed Ordinance amendment is necessary to comply with the language of the new state law, which becomes effective on January 1, 2000.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

7. Ordinance Amendment Pertaining to Criminal Deprivation of Property.

The proposed Ordinance amendment is necessary to comply with the language of the new state law, which becomes effective on January 1, 2000.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

(10:00 a.m.)

8. Establishment of District Advisory Boards.

(Continued from December 7, 1999)

RECOMMENDED ACTION: Approve first reading of the Ordinance; and establish the District Advisory Board restructuring, as proposed.

9. Restructuring of Specified Boards and Commissions.

The City Council has reviewed the programs and structure of various citizen advisory boards/commissions, and will consider new roles/structures, including the transfer of some functions to other groups and community coalitions.

RECOMMENDED ACTION: Approve first reading of the Ordinances; and provide a sunset provision for the remaining boards.

(10:30 a.m.)

10. Public Hearing - Establishment of a Redevelopment District (Tax Increment Financing) for the Old Town Cinema Project. (District VI)

The City Council adopted a Resolution that established December 14, 1999, at 10:30 a.m., as the time for a public hearing to consider establishment of the redevelopment district.

RECOMMENDED ACTION: Close the public hearing and approve first reading of the Ordinance.

11. Special Liquor Tax Program.

Work with providers and dialogue with area professional provide a framework for addressing policy questions that will guide future funding decisions.

RECOMMENDED ACTIONS: Approve the funding levels for providers; authorize Staff to enter into contracts; and approve the change in governance and privatization of administration.

12. Construction on West Central (I-235 to Meridian). (District V)

Construction sequencing alternatives will be presented.

RECOMMENDED ACTION: Approve desired construction option.

13. Revision of UBI Financial Services, Inc., Developer Agreement. (District I)

RECOMMENDED ACTION: Approve the Agreement and authorize the necessary signatures.

(7:00 p.m.)

14. A 99-19 - Public Hearing - the City of Wichita seeks Annexation of Eligible Properties Generally Located North and South of Kellogg and East and West of 143rd Street East to the City of Wichita, Kansas.

The City Council adopted a Resolution that established December 14, 1999, at 7:00 p.m., at the East Point Church of Christ, 747 North 127th Street East, as the time and place for a public hearing to consider the annexation.

RECOMMENDED ACTION: Close the Public Hearing; approve the annexation; and approve first reading of the Ordinance.

CITY COUNCIL AGENDA

15. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

16. Proclamations:

RECOMMENDED ACTION: Authorize issuance of the Proclamations.

AGENDA

17. Report of the Board of Bids and Contracts Dated December 13, 1999.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts and authorize the necessary signatures.

18. Application for Licenses for Adult Entertainment Establishments/Services.

Renewal Adult Entertainment

Valerie Washington

Camelot Theater

1519 South Oliver

RECOMMENDED ACTION: Approve the license subject to Staff review and approval.

19. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>1999</u>	<u>(Consumption on Premises)</u>
Rick L. Schroer Gary R. Batenhorst	Playtime Inc., dba Rose Bowl East* Godfather's Pizza #17021	7001 East Kellogg 4840 South Broadway
Gary R. Batenhorst Gary R. Batenhorst	Godfather's Pizza #17020 Godfather's Pizza #17024	1675 South Rock Road 8728 West Central
<u>New Establishment</u>	<u>1999</u>	<u>(Consumption on Premises)</u>
Cheryl Gehlen Doug E. Beckham	Annex Lounge Lenora's Place	6305 East Harry 1528 South Washington

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

20. Plans and Specifications.

- a. War Industries Sewer Relief Line Phase 2 from Hillside to Pawnee (468-82981/623306/533322) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date January 6, 1998 (District III)
- b. Lateral 38, Main 15, Southwest Interceptor Sewer to serve Unplatted Tract (north of 21st Street North, east of Ridge) (468-82995/743801/480489) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date June 8, 1999 (District V)

RECOMMENDED ACTION: Approve the Plans and Specifications and instruct the City Clerk to advertise for bids to be submitted to the Board of Bids and Contracts by 10:00 a.m., January 7, 2000.

21. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

22. Preliminary Estimates:

- a. Water line relocations in connection with Seneca and Maple - intersection of Seneca and Maple. (448-89079/634733/544128) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/1999. (District IV) - \$417,502.25

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- b. Sanitary sewer replacement in Maple from the alley west of Dodge to the Alley east of Dodge - Maple at Dodge. (468-82647/621466/533257) One lane of traffic in each direction to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/1999. (District IV) - \$39,638.30
- c. 1999 Planeview sanitary sewer rehabilitation Phase A - east of Hillside, north of 31st Street South. (468-83051/622226/649334) One lane of traffic in each direction to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/1999. (District III) - \$79,249.92
- d. 1999 Planeview sanitary sewer reconstruct Phase 1 - east of Hillside, north of 31st Street South. (468-83052/622227/649335) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/1999. (District III) - \$322,795.00
- d. Meadow Pass from the south line of Lot 9, Block 1, to the east line of Lot 10, Block 5; Pepper Ridge from the north line of Meadow Pass to the north line of Lot 1, Block 5; Meadow Pass Court, serving Lots 9 through 15, Block 1; Meadow Pass Court, serving Lots 23 through 29, Block 4; and sidewalk along the east and south line of Meadow Pass from the south line of Lot 9, Block 1, to the east line of Lot 10, Block 5. to serve Northridge Lakes Addition - South of 29th Street North, east of Tyler. (472-82890/765605/490716) Does not affect existing traffic. City Council approval date: 12/9/1997. (District V) - \$350,000.00
- f. Lateral 21, Main 9, Sanitary Sewer No. 23 to serve Frank and Johnny's Addition - north of 37th Street North, west of Rock Road. (468-81835/743816/480504) Does not affect existing traffic. City Council approval date: 3/1/1988. (District II) - \$40,184.00
- g. Water distribution system to serve Belriv Addition - north of Kellogg, west of 159th Street East. (448-89395/734941/470611) Does not affect existing traffic. City Council approval date: 6/8/1999. (District II) - \$55,640.00

RECOMMENDED ACTION: Approve and file.

23. Easement:

Sidewalk easement dated November 29, 1999 from Clairbel Sisk for Lots 34 and 36, Green Street Addition.. (132001).

RECOMMENDED ACTION: Accept the easement.

24. Statements of Cost:

- a. Improving Ridge Road from 21st Street North to 29th Street North to serve Lake Ridge Commercial Second Addition, Reflection Ridge Commercial Addition, and Reflection Ridge Commercial Second Addition - north of 21st Street North, east and west of Ridge Road. Total cost - \$2,142,693.00 (plus idle fund interest - \$17,080.63, plus temporary note interest - \$42,660.37) Financing issued at this time - \$2,202,434.00. (706382/472-82735/405-192)

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- b. Improving Wild Rose/Forest Lakes to serve Forest Lakes Addition - north of 29th Street North, west of Ridge Road. Total cost - \$167,174.00 (plus idle fund interest - \$92.00, plus temporary note interest - \$4,100.00). Financing issued at this time - \$171,366.00. (765568/472-82326/490-679)
- c. Improving Ridge Port, Shadow Lakes, Ridge Port Courts, Ridge Port Circle, Westwind Bay, Westwind Bay Courts and sidewalk to serve Ridge Port Addition - north of 29th Street North, east of Ridge Road. Total cost - \$774,805.00 (plus idle fund interest - \$11,010.26, plus temporary note interest - \$29,897.74). Financing issued at this time - \$815,713.00. (765024/472-89246/490-604)
- d. Improving accel/decel lane on 21st and a water system to serve Lot 11, Block 2, Horseshoe Lake Addition - north of 21st Street North, east of Ridge Road. Total cost - \$74,158.00 (plus idle fund interest - \$1,492.00, plus temporary note interest - \$1,925.00). Financing issued at this time - \$77,575.00. (765579/472-83102/490-690)
- e. Improving Hendryx Avenue from the east line of Julia to the west line of Hoover Street and sidewalk to serve West Kellogg Power Center Addition - north of Kellogg, west of Hoover. Total cost - \$215,076.00 (plus idle fund interest - \$200.58, plus temporary note interest - \$8,303.42). Financing issued at this time - \$223,580.00. (765549/472-82756/490-660)
- f. Improving Bullinger from the north line of 25th Street North to 120 feet north of the north line of 26th Street North - south of 29th Street North, west of Meridian. Total cost - \$120,819.00 (plus idle fund interest - \$3,807.00, plus temporary note interest - \$2,800.00). Financing issued at this time - \$127,426.00. (765263/472-82943/490-628)
- g. Improving Edwards from Elm to Ninth Street North to serve Sim Park Gardens, Osteopathic and McLean Park Additions - north of Central, west of McLean Boulevard. Total cost - \$241,839.00 (plus idle fund interest - \$5,710.46, plus temporary note interest - \$10,134.54). Financing issued at this time - \$257,684.00. (764928/472-82930/490-594).
- h. Improving Lateral 379, Southwest Interceptor Sewer to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler Road. Total cost - \$105,723.00 (plus idle fund interest - \$3,220.00, plus temporary note interest - \$2,250.00). Financing issued at this time - \$111,193.00. (743797/468-82723/480-485)
- i. Improving Lateral 430, Southwest Interceptor Sewer to serve and Unplatted Tract - south of 55th Street South, east of Meridian. Total cost - \$12,000.00 (plus idle fund interest - \$81.00, plus temporary note interest - \$250.00). Financing issued at this time - \$12,331.00. (743802/468-82996/480-490)
- j. Improving Lateral 400, Southwest Interceptor Sewer to serve Ridge Port Addition - north of 29th Street North, east of Ridge Road. Total cost - \$1,295,496.00 (plus idle fund interest - \$25,488.99, plus temporary note interest - \$68,600.01). Financing issued at this time - \$1,389,585.00. (743534/468-82840/480-444)
- k. Improving Lateral 382, Southwest Interceptor Sewer to serve Forest Lakes West Addition - north of 29th Street North, east of Tyler Road. Total cost - \$68,907.00 (plus idle fund interest - \$1,286.00, plus temporary note interest - \$1,625.00). Financing issued at this time - \$71,818.00. (743799/468-82767/480-497)

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- l. Improving Lateral 431, Southwest Interceptor Sewer to serve The Legacy Addition - south of MacArthur, west of Meridian. Total cost - \$130,335.00 (plus idle fund interest - \$988.00, plus temporary note interest - \$3,125.00). Financing issued at this time - \$134,448.00. (743803/468-82997/480-491)
- m. Improving Lateral 21, Main 13, Southwest Interceptor Sewer to serve Hunters Ridge and Pawnee Mesa Additions - north of Pawnee, west of Maize Road. Total cost - \$90,445.00 (plus idle fund interest - \$3,292.00, plus temporary note interest - \$2,000.00). Financing issued at this time - \$95,737.00. (743795/468-82971/480-483)
- n. Improving Lateral 21, Cowskin Interceptor Sewer to serve Auburn Hills Clubhouse and Auburn Hills Commercial Second Addition - south of Maple, west of 135th Street West. Total cost - \$16,323.00 (plus idle fund interest - \$605.00, plus temporary note interest - \$300.00). Financing issued at this time - \$17,228.00. (743794/468-82982/480-482)
- o. Improving Storm Water Sewer #496 to serve Lark Sixth Addition - south of Kellogg, east of 119th Street West. Total cost - \$128,537.00 (plus idle fund interest - \$2,273.01, plus temporary note interest - \$4,876.99). Financing issued at this time - \$135,687.00. (751149/468-82796/485-149)
- p. Improving Storm Water Sewer #524 to serve Hunters Ridge and Pawnee Mesa Additions - north of Pawnee, east of 119th Street West. Total cost - \$178,000.00 (plus idle fund interest - \$288.00, plus temporary note interest - \$4,200.00). Financing issued at this time - \$182,488.00. (751277/468-82972/485-168)
- q. Improving Storm Water Sewer #520 to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road. Total cost - \$105,137.00 (plus idle fund interest - \$147.96, plus temporary note interest - \$3,792.04). Financing issued at this time - \$109,077.00. (751276/468-82944/485-167)
- r. Improving compaction for Storm Water Sewer #503 to serve Newmarket Square Addition - north of 21st Street North, west of Maize Road. Total cost - \$47,923.00 (plus idle fund interest - \$124.20, plus temporary note interest - \$2,722.80). Financing issued at this time - \$50,770.00. (751230/468-82909/485-158)
- s. Improving Storm Water Sewer #516 to serve Sim Park Gardens, Osteopathic and McLean Park Additions - north of Central, west of McLean. Total cost - \$38,776.00 (plus idle fund interest - \$2,519.00, plus temporary note interest - \$1,000.00). Financing issued at this time - \$42,295.00. (751248/468-82914/485-159)
- t. Improving Storm Water Sewer #518 to serve Balthrop Addition - north of Central, east of Greenwich Road. Total cost - \$139,947.00 (plus idle fund interest - \$2,742.02, plus temporary note interest - \$5,019.98). Financing issued at this time - \$147,709.00. (751255/468-82924/485-160)
- u. Improving Storm Water Sewer #503 to serve Newmarket Square Addition and Unplatted Tracts #1, 2 & 3, now platted as Evergreen Addition - north of 21st Street North, west of Maize Road. Total cost - \$605,425.00 (plus idle fund interest - \$13,787.79, plus temporary note interest - \$25,866.21). Financing issued at this time - \$645,079.00. (751222/468-82817/485-157)
- v. Improving Storm Water Sewer #522 to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West. Total cost - \$68,911.00 (plus idle fund interest - \$112.90, plus temporary note interest - \$2,314.10). Financing issued at this time - \$71,338.00. (751275/468-82956/485-166)

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- w. Improving Storm Water Sewer #517 to serve Harbor Isle Second Addition - south of 53rd Street North, east of Meridian. Total cost - \$172,125.00 (plus idle fund interest - \$5,388.00, plus temporary note interest - \$4,100.00). Financing to be issued at this time - \$181,613.00. (751272/468-82916/485-163)
- x. Improving Storm Water Sewer #497 to serve Auburn Hills Fifth Addition - north of Kellogg, east of 151st Street West. Total cost - \$717,138.00 (plus idle fund interest - \$18,788.49, plus temporary note interest - \$30,803.51). Financing issued at this time - \$766,730.00. (751172/468-82807/485-152)
- y. Improving Storm Water Sewer #501 to serve Prairie Woods Second Addition - north of Pawnee, west of Maize Road. Total cost - \$34,609.00 (plus idle fund interest - \$76.00, plus temporary note interest - \$800.00). Financing issued at this time - \$35,485.00. (751273/468-82824/485-164)
- z. Improving water distribution system to serve Simmon's Park Addition - north of 55th Street South, east of Meridian. Total cost - \$65,815.00 (plus idle fund interest - \$24.22, plus temporary note interest - \$2,744.78). Financing issued at this time - \$68,584.00. (734889/448-89287/470-566)
- aa. Improving water distribution system to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler Road. Total cost - \$46,229.00 (plus idle fund interest - \$1,266.00, plus temporary note interest - \$1,125.00). Financing issued at this time - \$48,620.00. (734924/448-89153/470-594)
- bb. Improving water distribution system to serve Janzen Second Addition - north of 31st Street South, east of West Street. Total cost - \$8,655.04 (plus idle fund interest - \$450.96, plus temporary note interest - \$0.00). Financing issued at this time - \$9,106.00. (734926/448-89386/470-596)
- cc. Improving water distribution system to serve Ridge Port Addition - north of 29th Street North, east of Ridge Road. Total cost - \$162,749.00 (plus idle fund interest - \$2,031.99, plus temporary note interest - \$9,647.01). Financing issued at this time - \$174,428.00. (734566/448-89265/470-534)
- dd. Improving water distribution system to serve Forest Lakes West Addition - north of 29th Street North, east of Tyler Road. Total cost - \$26,499.00 (plus idle fund interest - \$1,147.00, plus temporary note interest - \$0.00). Financing issued at this time - \$27,646.00. (734927/448-89203/470-597)
- ee. Improving water Supply Line to serve Auburn Hills Fifth Addition - north of Kellogg, east of 151st Street West. Total cost - \$149,465.00 (plus idle fund interest - \$6,178.93, plus temporary note interest - \$8,156.07). Financing issued at this time - \$163,800.00. (734533/448-89233/470-531)
- ff. Improving water distribution system to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West. Total cost - \$77,951.00 (plus idle fund interest - \$85.38, plus temporary note interest - \$2,908.62). Financing issued at this time - \$80,945.00. (734908/448-89360/470-578)
- gg. Improving water distribution system to serve Simmon's Park Addition, Campus Complex Addition, Slade's First Subdivision and Unplatted Tract - north of 55th Street South, east of Meridian. Total cost - \$47,654.00 (plus idle fund interest - \$76.80, plus temporary note interest - \$1,900.20). Financing issued at this time - \$49,631.00. (734871/448-89286/470-565)
- hh. Improving water distribution system along Sabin, north of Harry to serve Hecox Third Addition - north of Harry, west of West Street. Total cost - \$24,451.00 (plus idle fund interest - (\$28.84), plus temporary note interest - \$1,266.84). Financing issued at this time - \$25,689.00. (734293/448-89225/470-507)

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- ii. Improving water distribution system to serve Unplatted Tracts and Maize State Bank Addition - north of 51st Street North, west of Little Arkansas River. Total cost - \$926,063.00 (plus idle fund interest - \$14,401.03, plus temporary note interest - \$57,077.97). Financing issued at this time - \$997,542.00. (734186/448-89215/470-496)
- jj. Improving water distribution system to serve Vanview Addition - north of 57th Street North, west of Seneca. Total cost - \$12,888.06 (plus idle fund interest - \$1,493.94, plus temporary note interest - \$540.00). Financing issued at this time - \$14,922.00. (734285/448-89226/470-506)
- kk. Improving water distribution system to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road. Total cost - \$32,924.00 (plus idle fund interest - \$26.58, plus temporary note interest - \$1,058.42). Financing issued at this time - \$34,009.00. (734914/448-89353/470-584)
- ll. Improving water distribution system to serve Garden Meadows Addition - north of Douglas, west of 127th Street East. Total cost - \$14,392.00 (plus idle fund interest - \$414.00, plus temporary note interest - \$0.00). Financing issued at this time - \$14,806.00. (734919/448-89355/470-589)
- mm. Improving water distribution system to serve Pebblebrook Addition - north of Pawnee, west of Webb Road. Total cost - \$45,504.00 (plus idle fund interest - \$1,391.00, plus temporary note interest - \$1,000.00). Financing issued at this time - \$47,895.00. (734925/448-89385/470-595)
- nn. Improving water distribution system to serve Harbor Isle Second Addition - south of 53rd Street North, east of Meridian. Total cost - \$94,038.00 (plus idle fund interest - \$150.56, plus temporary note interest - \$5,765.44). Financing issued at this time - \$99,954.00. (734573/448-89272/470-535)
- oo. Improving water supply line to serve Oak Ridge Second Addition (north of 29th Street North, east of Tyler Road). Total cost - \$42,943.00 (plus idle fund interest - \$1,191.00, plus temporary note interest - \$1,000.00). Financing issued at this time - \$45,134.00. (734923/448-89151/470-593)
- pp. Improving water distribution system to serve Rocky Creek Third Addition - north of 13th Street North, east of 127th Street East. Total cost - \$49,505.00 (plus idle fund interest - \$129.80, plus temporary note interest - \$1,900.20). Financing issued at this time - \$51,535.00. (734899/448-89098/470-569)
- qq. Improving water distribution system to serve Hunters Ridge and Pawnee Mesa Additions - north of Pawnee, west of Maize Road. Total cost - \$89,766.00 (plus idle fund interest - \$137.00, plus temporary note interest - \$2,125.00). Financing issued at this time - \$92,028.00. (734922/448-89374/470-592)
- rr. Improving water distribution system to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West. Total cost - \$41,881.00 (plus idle fund interest - \$111.66, plus temporary note interest - \$1,432.34). Financing issued at this time - \$43,425.00. (734909/448-89361/470-579)
- ss. Improving water supply line to serve Ridge Port Addition - north of 29th Street North, east of Ridge Road. Total cost - \$171,814.00 (plus idle fund interest - \$3,836.34, plus temporary note interest - \$7,178.66). Financing issued at this time - \$182,829.00. (734558/448-89264/470-533)
- tt. Improving water distribution system to serve Auburn Hills Commercial Addition and Auburn Hills Commercial Second Addition - south of Maple, east of 135th Street West. Total cost - \$36,352.00 (plus idle fund interest - \$39.00, plus temporary note interest - \$875.00). Financing issued at this time - \$37,266.00. (734918/448-89156/470-588)

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- uu. Improving water distribution system to serve Auburn Hills Seventh Addition, Auburn Hills Eighth Addition, Auburn Hills Ninth Addition, and Unplatted Tracts D, E, F, G and H - south of Maple, west of 119th Street West. Total cost - \$117,509.00 (plus idle fund interest - \$72.80, plus temporary note interest - \$3,650.20). Financing issued at this time - \$121,232.00. (734917/448-89359/470-587)
- vv. Improving water supply line to serve Reece Farms Estates Addition - north of Kellogg, west of 135th Street West. Total cost - \$646,107.00 (plus idle fund interest - \$24,895.32, plus temporary note interest - \$28,598.68). Financing issued at this time - \$699,601.00. (734517/448-89240/470-529)
- ww. Improving water distribution system to serve Fruitvale Park Addition and Kell Hawkins Addition - north of Central, east of Hoover. Total cost - \$30,739.00 (plus idle fund interest - \$554.06, plus temporary note interest - \$1,477.94). Financing issued at this time - \$32,771.00. (734915/448-89277/470-549)
- xx. Improving water distribution system to serve Lot 1, Block 5, Kell Hawkins Addition - south of Central, east of Hoover. Total cost - \$1,275.00 (plus idle fund interest - \$38.00, plus temporary note interest - \$0.00). Financing issued at this time - \$1,313.00. (734929/448-89391/470-599)
- yy. Improving water distribution system to serve Lot 3, Block 2, Kell Hawkins Addition - south of Central, east of Hoover. Total cost - \$1,275.00 (plus idle fund interest - \$38.00, plus temporary note interest - \$0.00). Financing issued at this time - \$1,313.00. (734928/448-89348/470-598)
- zz. Improving water distribution system along Doris to serve Fruitvale Park Addition and Kell Hawkins Addition - south of Central, east of Hoover. Total cost - \$9,999.00 (plus idle fund interest - \$12.04, plus temporary note interest - \$660.96). Financing issued at this time - \$10,672.00. (734798/448-89315/470-557)
- aaa. Improving 25th Street North from the east line of Glendale to a point 43 feet west of the east line of Lot 3, lock 1, Prairie Hills, Pembroke and Pembroke Second Addition - north of 25th Street North, east of Oliver. Total cost - \$52,231.00 (plus idle fund interest - \$781.80, plus temporary note interest - \$2,002.20). Financing issued at this time - \$55,013.00. (765420/472-82429/490-644)
- bbb. Improving Pembroke, Pembroke Courts and sidewalk for Pembroke Second Addition - south of 29th Street North, east of Oliver. Total cost - \$98,171.00 (plus idle fund interest - \$1,393.20, plus temporary note interest - \$3,873.80). Financing issued at this time - \$103,438.00. (765412/472-82706/490-643)
- ccc. Improving Pembroke, Pembroke Court, Glendale, Glendale Court and sidewalk from Pembroke Second Addition - south of 29th Street North, east of Oliver. Total cost - \$204,000.00 (plus idle fund interest - \$3,526.08, plus temporary note interest - \$8,100.92). Financing issued at this time - \$215,627.00. (765404/472-82427/490-642)
- ddd. Improving accel/decel lane and major entrance on the south side of 21st Street North and Left Turn Lane with Median Channelization Improvements as necessary on 21st Street North and Accel/Decel Lanes and Major Entrance on the west side of Maize Road and Left turn Lanes with Median and Channelization Improvements as necessary to Maize Road to serve Pearson Farms Addition - south of 21st Street North, west of Maize Road. Total cost - \$220,478.62 (plus idle fund interest - \$3,156.49, plus temporary note interest - \$25,766.89). Financing issued at this time - \$249,402.00. (763342/472-81815/490-437)

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- eee. Improving accel/decel lane on the east side of Maize Road, from 20th Street North to 21st Street North and on the south side of 21st Street North from Maize Road to the east line of Lot 18, Block 1, Timber Ridge Second Addition; and a Left Turn Lane on 21st Street North to serve Lots 16, 17, and 18, Block 1, Timber Ridge Second Addition - south of 21st Street North, east of Maize Road. Total cost - \$259,252.85 (plus idle fund interest - \$5,763.87, plus temporary note interest - \$22,170.28). Financing issued at this time - \$287,187.00. (763334/472-82273/490-435)
- fff. Improving decel lane and left turn lane at 21st Street North from the southeast corner of Lot 1, Block 1, to the southwest corner of Lot 1, Block 1, to serve Newmarket Square Addition - north of 21st Street North, west of Maize Road. Total cost - \$70,000.00 (plus idle fund interest - \$1,619.32, plus temporary note interest - \$3,297.68). Financing issued at this time - \$74,917.00. (764860/472-82927/490-588)
- ggg. Improving decel lane and left turn lane at Maize Road from the northeast corner of Lot 1, Block 1, to the southeast corner of Lot 6, Block 1, to serve Newmarket Square Addition - north of 21st Street North, west of Maize Road. Total cost - \$237,219.63 (plus idle fund interest - \$5,445.47, plus temporary note interest - \$21,256.90). Financing issued at this time - \$263,922.00. (764878/472-82928/490-490-589)
- hhh. Improving decel lane on the east side Maize Road from the south line of Chadsworth Second Addition to Sterling - north of 21st Street North, east of Maize Road. Total cost - \$18,937.70 (plus idle fund interest - \$1,318.67, plus temporary note interest - \$1,662.63). Financing issued at this time - \$21,919.00. (763334/472-82191/490-436)
- iii. Improving accel/decel lane on the north side of 21st Street North from Maize Road to the east line of Chadsworth Commercial Addition and on the east side of Maize Road from 21st Street North to the north line Chadsworth Commercial Addition with Left Turn Median Improvements in 21st Street North to serve Lot 1, and Major Entrances to serve both Maize and 21st Street North and a Left Turn Lane in Maize Road to serve Lots 3 through 7, Chadsworth Commercial Addition - north of 21st Street North, west of Maize Road. Total cost - \$270,376.77 (plus idle fund interest - \$3,770.30, plus temporary note interest - \$26,981.93). Financing issued at this time - \$301,129.00. (763359/472-82366/490-438)
- jjj. Improving Lark Lane to serve Lark Second Addition - south of Kellogg, west of Maize Road. Total cost - \$134,529.96 (plus idle fund interest - \$12,548.96), plus temporary note interest - \$36,630.00). Financing issued at this time - \$158,611.00. (763839/472-82569/490-486)
- kkk. Improving Lark Lane to serve Lark Third, Fourth and Sixth Addition - south of Kellogg, west of Maize Road. Total cost - \$262,000.00 (plus idle fund interest - \$7,533.00, plus temporary note interest - \$0.00). Financing issued at this time - \$269,533.00. (765589/472-82569/490-700)
- lll. Improving Storm Water Sewer #477 to serve West Kellogg Power Center Addition - north of Kellogg, west of Hoover. Total cost - \$73,144.00 (plus idle fund interest - \$91.06, plus temporary note interest - \$2,955.94). Financing issued at this time - \$76,191.00. (751263/468-82629/485-161)
- mmm. Improving Lateral 422, Southwest Interceptor Sewer to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road. Total cost - \$107,103.00 (plus idle fund interest - \$60.96, plus temporary note interest - \$3,917.04). Financing issued at this time - \$111,081.00. (743791/468-82943/480-479)

Item 24 Continued

- nnn. Improving Lateral 159, Sanitary Sewer #22 to serve Unplatted Tracts - south of Patterson, west of Broadway. Total cost - \$32,050.00 (plus idle fund interest - \$539.00, plus temporary note interest - \$750.00). Financing issued at this time - \$33,339.00. (743633/468-82853/480-454)
- ooo. Improving Lateral 19, Main 13, Southwest Interceptor Sewer to serve Lark Sixth Addition - south of Kellogg, east of 119th Street West. Total cost - \$92,060.00 (plus idle fund interest - \$146.20, plus temporary note interest - \$3,673.80). Financing issued at this time - \$95,880.00. (743784/468-82795/480-472)
- ppp. Improving Lateral 10, District 1, Sanitary Sewer #12 to serve Sunnyside Village Addition - south of Kellogg, west of Hillside. Total cost - \$18,625.00 (plus idle fund interest - \$105.00, plus temporary note interest - \$375.00). Financing issued at this time - \$19,105.00. (743792/468-82850/480-480)
- qqq. Improving lift station and force main to serve Lateral 400, Southwest Interceptor Sewer to serve Ridge Port Addition - north of 29th Street North, east of Ridge Road. Total cost - \$518,152.00 (plus idle fund interest - \$10,133.70, plus temporary note interest - \$20,877.30). Financing issued at this time - \$549,163.00. (743525/468-82839/480-443)
- rrr. Improving Lateral 74, Main 22, Southwest Interceptor Sewer to serve Mediterranean Office Park Addition - north of 29th Street North, west of Webb Road. Total cost - \$31,950.00 (plus idle fund interest - \$1,136.26, plus temporary note interest - \$1,744.74). Financing issued at this time - \$34,831.00. (743616/468-82755/480-452)
- sss. Improving Lateral 114, Dry Creek Sewer 2, Sanitary Sewer #12 to serve Davis Mt. Vernon Estates - north of Mt. Vernon, east of Hillside. Total cost - \$11,070.00 (plus idle fund interest - \$31.00, plus temporary note interest - \$250.00). Financing issued at this time - \$11,351.00. (743796/468-82764/480-484)
- ttt. Improving Lateral 136, Main 4, Sanitary Sewer #23 to serve Walnut Grove Addition - north of 35th Street North, west of Seneca. Total cost - \$6,900.00 (plus idle fund interest - \$388.62, plus temporary note interest - \$253.38). Financing issued at this time - \$7,542.00. (743468/468-82826/480-437)
- uuu. Improving Storm Water Sewer #500 to serve Prairie Woods Second Addition - north of Pawnee, west of Maize Road. Total cost - \$110,303.00 (plus idle fund interest - \$4,918.29, plus temporary note interest - \$6,312.71). Financing issued at this time - \$121,534.00. (751164/468-82823/485-151)
- vvv. Improving Lateral 59, Main 9, Sanitary Sewer #23 to serve Comotara Industrial Park Second Addition - south of 34th Street North, west of Webb Road. Total cost - \$19,632.00 (plus idle fund interest - \$484.70, plus temporary note interest - \$802.30). Financing issued at this time - \$20,919.00. (743765/468-82923/480-467)
- www. Improving Storm Water Sewer #523 to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West. Total cost - \$65,371.00 (plus idle fund interest - \$154.48, plus temporary note interest - \$2,447.52). Financing issued at this time - \$67,973.00. (751274/468-82957/485-165)
- xxx. Improving lift station and force main to serve Evergreen and Newmarket Square Additions - north of 21st Street North, west of Maize Road. Total cost - \$193,497.00 (plus idle fund interest - \$4,389.92, plus temporary note interest - \$7,937.08). Financing issued at this time - \$205,824.00. (743708/468-82906/480-461)

Item 24 Continued

- yyy. Improving Lateral 29, Main 1, Cowskin Interceptor Sewer to serve Hughes and Blasi Park Additions - south of Kellogg, east of 119th Street West. Total cost - \$33,543.00 (plus idle fund interest - \$102.16, plus temporary note interest - \$1,266.84). Financing issued at this time - \$34,912.00. (743782/468-82933/480-470)
- zzz. Improving Lateral 396, Southwest Interceptor Sewer to serve Prairie Woods Second Addition - north of Pawnee, west of Maize Road. Total cost - \$124,331.00 (plus idle fund interest - \$5,470.88, plus temporary note interest - \$6,982.12). Financing issued at this time - \$136,784.00. (743476/468-82821/480-438)
- aaaa. Improving Lateral 404, Southwest Interceptor Sewer to serve Simmons Park Addition - north of 55th Street South, east of Meridian. Total cost - \$190,416.00 (plus idle fund interest - \$443.92, plus temporary note interest - \$6,959.08). Financing issued at this time - \$197,819.00. (743773/468-82864/480-468)
- bbbb. Improving Lateral 3, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills Ninth Addition - south of Maple, east of 119th Street West. Total cost - \$91,785.00 (plus idle fund interest - \$166.96, plus temporary note interest - \$3,442.04). Financing issued at this time - \$95,394.00. (743789/468-82955/480-477)
- cccc. Improving Lateral 120, War Industries Sewer to serve Pebblebrook Addition - north of Pawnee, west of Webb Road. Total cost - \$60,209.00 (plus idle fund interest - \$2,011.00, plus temporary note interest - \$1,250.00). Financing issued at this time - \$63,470.00. (743798/468-82279/480-486)
- dddd. Improving Lateral 2, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West. Total cost - \$130,898.00 (plus idle fund interest - \$313.70, plus temporary note interest - \$4,464.30). Financing issued at this time - \$135,676.00. (743788/468-82954/480-476)
- eeee. Improving Lateral 87, Main 1, Southwest Interceptor Sewer to serve Cedarvale Acres Addition - north of 47th Street South, west of Hydraulic. Total cost - \$18,177.00 (plus idle fund interest - \$109.68), plus temporary note interest - \$1,055.68). Financing issued at this time - \$19,123.00. (743690/468-82888/480-460)
- ffff. Improving Lateral 134, Main 4, Sanitary Sewer #23 to serve Mileen Acres Addition - west of Arkansas, south of 29th Street North. Total cost - \$10,000.00 (plus idle fund interest - \$330.74, plus temporary note interest - \$422.26). Financing issued at this time - \$10,753.00. (743666/468-82887/480-457)
- gggg. Improving Storm Water Sewer #504 to serve Ridge Port Addition - north of 29th Street North, east of Ridge Road. Total cost - \$226,745.00 (plus idle fund interest - \$6,845.61, plus temporary note interest - \$9,655.39). Financing issued at this time - \$243,246.00. (751198/468-82842/485-154)
- hhhh. Improving Lateral 289, Southwest Interceptor Sewer to serve Harvest Chapel Addition - south of 55th Street South, east of Seneca. Total cost - \$11,175.00 (plus idle fund interest - \$34.00, plus temporary note interest - \$250.00). Financing issued at this time - \$11,459.00. (740381/468-82033/480-128)
- iiii. Improving water distribution system to serve Springdale East Second Addition - south of Kellogg, east of 43rd Street East. Total Amended Cost - \$43,115.00 (plus idle fund interest - \$25.98), plus temporary note interest - \$1,857.98). Financing issued at this time - \$44,497.00. (734903/448-89320/470-564)

Item 24 Continued

- jjjj. Improving water distribution system to serve Savanna at Castle Rock Ranch Ninth Addition - north of 13th Street North, east of 143rd Street North. Total Amended Cost - \$43,155.00 (plus idle fund interest - \$90.90, plus temporary note interest - \$1,689.10). Financing issued at this time - \$44,935.00. (734863/448-89303/470-564)

RECOMMENDED ACTION: Approve and file.

25. Petitions for Public Improvements:

- a. Water distribution system to serve Simmons Park, Campus High School, Slade's First Subdivision, and an unplatted tract along 55th Street South, east of Meridian. (District IV)
- b. Sanitary Sewer to serve an unplatted tract north of 21st Street, east of Ridge. (District V)

RECOMMENDED ACTION: Approve the Petitions and adopt the Resolutions.

26. Minutes of Advisory Boards/Commissions:

Board of Park Commissioners, 11/5/99
Commission on the Status of People with Disabilities, 10/27/99
Wichita Public Library Board, 11/16/99

RECOMMENDED ACTION: Receive and file.

27. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

28. Agreements/Contracts:

- a. Design services for Oak Ridge Second Addition - north of 29th Street North, east of Tyler. (District V)
- b. Design services for arterials, bridges, parks, and Water Program. (Districts I, II, III, V, and VI)

RECOMMENDED ACTION: Approve the Agreements/Contracts and authorize the necessary signatures.

29. Budget Adjustments:

- a. Lincoln Street Dam Repairs. (District VI)
- b. Budget Transfer - Municipal Court.
- c. Riverside Tennis Center. (District VI)

Item 29 Continued

d. Professional Services - Maintenance Consolidation Study.

RECOMMENDED ACTION: Approve the budget adjustments.

30. General Obligation Temporary Note Sale (Series 200) and General Obligation Bond Sale (Series 758 and 759).

RECOMMENDED ACTION: Adopt the Resolution.

31. Request for Year-End Funding - Wichita Art Museum.

RECOMMENDED ACTION: Approve the funding.

32. Assistance for Homeless Funding.

RECOMMENDED ACTION: Authorize Staff to work with homeless providers on outcome-based measurements.

33. Water and Sewer Rate Adjustment.

The proposed rate adjustments were approved in the 2000-2001 budget. These adjustments are necessary to provide for capital expenditures for system improvements, particularly expenditures associated with development of future water supply sources and expanding distribution systems.

RECOMMENDED ACTION: Approve the rate adjustments; and approve first reading of the Ordinances.

34. Section 8 Administrative Plan - Revision No. 6.

RECOMMENDED ACTION: Approve the revision.

35. Amending Ordinances - 119th Street West Bridge at Calfskin Creek. (District V)

The Ordinances move \$215,000 from the 1998/1999 Bridge Design Program to the 1998/1999 Bridge Construction Program.

RECOMMENDED ACTION: Approve first reading of the Ordinances.

36. Development of Electronic Government on the City Web Site.

RECOMMENDED ACTION: Approve the Contract and authorize the necessary signatures; and authorize the budget transfer.

36a. Purchase Communications Equipment.

RECOMMENDED ACTION: Approve the transfer of funds and purchase of equipment.

37. Ordinance Appropriating the 2000 Budget.

The Ordinance appropriates and approves the spending of the year 2000 budget and approves and ratifies payments which have occurred against the current year budget.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

38. Second Reading Ordinances: (First December 7, 1999)

a. Industrial Revenue Bonds - Coleman Company, Inc. (District I)

An Ordinance authorizing the City of Wichita, Kansas, to issue its taxable industrial revenue bonds, Series XVI, 1999 (The Coleman Company, Inc.), in the aggregate principal amount of not to exceed \$5,300,000 for the purpose of providing funds to purchase, acquire, construct and equip improvements and additions to certain existing facilities located in the City of Maize, Kansas and the City of Wichita, Kansas; prescribing the form and authorizing execution of a sixth supplemental trust indenture by and between the City and BNY Trust Company of Missouri, as Trustee, with respect to the bonds; prescribing the form and authorizing execution of a sixth supplemental lease agreement by and between the City and the Coleman Company, Inc.; approving the form of a guaranty agreement; authorizing the execution of a bond purchase agreement by and between the City, and the Coleman Company, Inc., as purchaser of the bonds.

b. Industrial Revenue Bonds - Learjet, Inc. (District V)

An Ordinance authorizing the City of Wichita, Kansas, to issue its taxable industrial revenue bonds in the aggregate principal amount not to exceed \$12,000,000 for the purpose of providing funds to purchase, acquire, construct and equip improvements and additions to certain existing facilities located in the City of Wichita, Kansas; prescribing the form and authorizing execution of a third supplemental trust indenture by and between the City and Intrust Bank, N.A., Wichita, Kansas, as Trustee with respect to the bonds; prescribing the form and authorizing the execution of a third supplemental lease agreement by and between Learjet Inc. and the City; approving the form of a guaranty agreement; and authorizing the execution of a bond purchase agreement by and between the City and Learjet Inc., as purchaser of the bonds.

c. Industrial Revenue Bonds - Cessna Aircraft Company. (Districts III and V)

An Ordinance authorizing the City of Wichita, Kansas, to issue its taxable industrial revenue bonds, Series XIV, 1999 (The Cessna Aircraft Company), in the aggregate principal amount of not to exceed \$65,800,000 for the purpose of purchasing, acquiring, constructing and installing an industrial and commercial facility; authorizing execution of a ninth supplemental trust indentures by and between the City and Intrust Bank, N.A., Wichita, Kansas (successor Trustee to Boatmen's National Bank (formerly Bank IV, National Association), Wichita, Kansas, as trustee with respect to the Series XIV, 1999 Bonds; authorizing the City to lease said project to the Cessna Aircraft Company; authorizing the execution of a ninth supplemental lease by and between the City and The Cessna Aircraft Company; and authorizing the execution of a bond purchase agreement by and between the City and the Cessna Aircraft Company, as purchaser of the bonds.

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d. Industrial Revenue Bonds - Lee Aerospace, Inc. (District II)

An Ordinance repealing Ordinance No. 44-287 and Ordinance No. 44-288 of the City of Wichita, Kansas.

An Ordinance authorizing the City of Wichita, Kansas, to issue its taxable industrial revenue bonds in the aggregate principal amount of \$1,200,000 for the purpose of providing funds to purchase and install certain machinery and equipment in a manufacturing facility located in the City of Wichita, Kansas; prescribing the form and authorizing execution of a trust indenture by and between the City and Intrust Bank, N.A., Wichita, Kansas, as trustee with respect to the bonds; prescribing the form and authorizing the execution of a lease agreement by and between Lee Aerospace, Inc, and the City, prescribing the form and authorizing the execution of an easement and agreement by and between Lee Aerospace, Inc., and the City; approving the form of a guaranty agreement by and between Lee Aerospace, Inc., the Trustee and the purchaser of the bonds; authorizing the execution of a bond placement agreement by and between the City, Lee Aerospace, Inc. and Intrust Bank, N.A., as purchaser of the bonds.

An Ordinance authorizing the City of Wichita, Kansas, to issue its taxable industrial revenue bonds in the aggregate principal amount of \$3,000,000 for the purpose of providing funds to acquire certain real property and to construct and equip certain improvements consisting of a new manufacturing facility located in the City of Wichita, Kansas; prescribing the form and authorizing execution of a trust indenture by and between the City and Intrust Bank, N.A., Wichita, Kansas, as Trustee with respect to the bonds; prescribing the form and authorizing the execution of a lease by and between James E. Lee, an individual, and the City; approving the form of a guaranty agreement by and between Lee Aerospace, Inc., the Trustee and the purchaser of the bonds; approving the form of an individual guaranty agreement by and between James E. Lee and Summer c. Lee, as individual guarantors, and the Trustee and purchaser of the bonds; authorizing the execution of a bond placement agreement by and between the City, James E. Lee, Lee Aerospace, Inc. and Intrust Bank, N.A., as purchaser of the bonds.

e. Municipal electric utility.

An Ordinance of the City of Wichita, Kansas, establishing a municipally owned electric utility for the City of Wichita.

f. Administrative Traffic Court.

An Ordinance amending Section 1.04.155 of the Code of the City of Wichita, Kansas, pertaining to administrative traffic court and repealing the original of said section.

g. Kansas Gas Service sidewalk replacement. (District IV)

An Ordinance declaring Seneca, from 31st Street South to Pawnee (472-83084) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements on said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof and the manner of payment of the same.

h. DR 99-8 - street name change from Tami Lane to Fern Street. (District IV)

An Ordinance changing the street name of Tami Lane to Fern as platted adjacent to Lots 3 and 4, Block 1, Parkersville Addition. (DR 99-8)

Item 38 Continued

- i. Charter Ordinance implementing Municipal Court judge position.

A Charter Ordinance amending Section 1 of Charter Ordinance No. 167 pertaining to judges of the Municipal Court and creating an administrative traffic court and administrative hearing officer, providing substitute and additional provisions on the same subject.

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

- *39. S/D 99-57 - Plat of Wichita Retirement Residence Addition located on the south side of 13th Street North, west of Maize Road. (District V)

Staff Recommendation: Approve the plat.

MAPC Recommendation: Approve the plat.

RECOMMENDED ACTION: Approve the document and plat; approve first reading of the Ordinance; and authorize the necessary signatures.

- *40. V-2183 - Public Hearing Request to Vacate a Portion of a Building Setback Located North of 31st Street South and East of West Street. (District IV)

Staff recommendation: Approve vacation of a portion of building setback.

MAPC recommendation: Approve vacation of a portion of building setback.

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

- *41. A 99-20 - Request to Annex Land Generally Located at the Southeast Corner of 21st Street North and Hoover.

RECOMMENDED ACTION: Approve the annexation and first reading of the Ordinance.

Adjournment
